Amherst Historical Commission PUBLIC MEETING April 12, 2011 2ND Floor Conference Room, Town Hall 6:30 p.m.

Present: James Wald, chair, Lyle Denit, Elizabeth Sharpe, Anurag Sharma and Nathaniel Malloy, staff. Absent: Michael Hanke

Meeting convened at 7:20pm.

Commission approved plan to meet with representatives of Amherst College to discuss their planned new science building.

Discussed CPA proposals to be voted on by Town Meeting. Planned who would be prepared to speak to each item if needed. Approved putting together a one page informational sheet on the proposals to have for TM members.

Discussed and approved sending a letter of support for *An Act to Sustain Community Preservation (SB 1841/HB 765)*.

Discussed the town flag design process. The consensus was to wait and see if professional designers agree to submit proposals.

Unanimously approved payment of \$6,100.00 from CPA funds to the Amherst Historical Society to pay Peter Hamm of Historical Preservation Associates; the contractor who built the new storm windows for Strong House.

Mr. Denit noted the death of Commission member Gai Carpenter, on April 2, after an illness. She was a dedicated colleague, eloquent, and adept at synthesizing lots of information and arriving at effective suggestions for action. She had a wit and sense of humor, was great to work with, and is missed.

Meeting adjourned at 9:30pm.

Respectfully submitted by Lyle Denit

Material Distributed at Meeting—Available at Town Hall Agenda

Historic Preservation Article from Town Meeting Warrant Sample Support Letter for an Act to Sustain Community Preservation